



London, 26 June 2025

***Lion Finance Group PLC announces Board of Director and Committee Changes***

Lion Finance Group PLC (the "**Company**" or the "**Group**") announces that, in accordance with the Company's succession planning procedures and in accordance with the National Bank of Georgia's Code of Corporate Governance for Commercial Banks, Andrew McIntyre will succeed Jonathan Muir as Chair of the Audit Committee and will be appointed as Chair of such with effect from 26 June 2025. Mr McIntyre has also received approval from the National Bank of Georgia to be appointed to the Supervisory Board of JSC Bank of Georgia with effect from 23 June 2025.

Following Mr McIntyre's appointment as Chair of the Audit Committee, and in accordance with succession planning procedures, Mr Muir has stepped down from the Board of Directors of the Company as an independent Non-Executive Director, as Chair of the Audit Committee, and as a member of the Nomination Committee with effect from 26 June 2025.

**Mel Carvill**, Lion Finance Group PLC's Chair, commented:

"On behalf of the Board, I would like to thank Jonathan for his very considerable commitment and contributions to the Board and the Group over the years, particularly in his role as Chair of the Audit Committee. Jonathan leaves with our very best wishes."

"We are pleased to welcome Andrew as Chair of the Audit Committee with his broad international financial services experience which will continue to benefit the Audit Committee in achieving its ongoing objectives."

There are no other details that are required to be disclosed under UK Listing Rule 6.4.6.

For further information, please contact: Computershare Company Secretarial Services Limited, [LionFinanceGroup-CoSec@computershare.co.uk](mailto:LionFinanceGroup-CoSec@computershare.co.uk)

Name of authorised official of issuer responsible for making notification: Computershare Company Secretarial Services Limited, Company Secretary

**About Lion Finance Group PLC**

Lion Finance Group PLC (LSE: BGEO LN) is a FTSE 250 holding company whose main subsidiaries provide banking and financial services focused in the high-growth Georgian and Armenian markets through leading, customer-centric, universal banks - Bank of Georgia in Georgia and Amenabank in Armenia. By building on our competitive strengths, we are committed to driving business growth, sustaining high profitability, and generating strong returns, while creating opportunities for our stakeholders and making a positive contribution in the communities where we operate.

Legal Entity Identifier: 213800XKDG12NQG8VC53

For further information, please visit [www.lionfinancegroup.uk](http://www.lionfinancegroup.uk) or contact:

**Sam Goodacre**  
Adviser to the CEO  
+44 203 178 4034  
[sgoodacre@lfg.uk](mailto:sgoodacre@lfg.uk)

**Nini Arshakuni**  
Head of Investor Relations  
+44 203 178 4034  
[in@lfg.uk](mailto:in@lfg.uk)

---

This news report is presented for general informational purposes only and should not be construed as an offer to sell or the solicitation of an offer to buy any securities

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAPPUBUQUPAGUQ